



## Joint Board Meeting Agenda

September 17, 2018

MassDOT  
10 Park Plaza, 2<sup>nd</sup> Floor  
Board Room, Suite 2890  
Boston, MA 02116

**11:00 a.m.**

### JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link:

[www.mbtta.com/events/2018-09-17/joint-meeting-the-fiscal-management-control-board-and-massdot-board](http://www.mbtta.com/events/2018-09-17/joint-meeting-the-fiscal-management-control-board-and-massdot-board)

#### **A. OPEN OF MASSDOT BOARD MEETING**

*Start of Public Comment on MassDOT and Joint items (items 1-15 on this agenda only)*

#### **B. PROCEDURAL ITEMS**

1. Approval of Minutes
  - July 16, 2018 meeting minutes

#### **C. STANDING REPORTS**

2. Report from the Secretary/CEO
  - Administrators and Senior Managers available to answer questions related to **written submissions\*** to the MassDOT Board of Directors
3. Report from the Highway Administrator
  - Construction Updates
  - CARM Update
4. Report from the Registrar of Motor Vehicles
  - Service Center Updates
5. Report from the Rail and Transit Administrator
  - Regional Transit Authority (RTA) Budgets and MOUs
  - RTA Taskforce Update

#### **D. MASSDOT BOARD PRESENTATIONS & ACTIONS**

6. Administrator Salaries
  - Discussion and Possible Action
7. Potential Swap Termination/Bond Restructuring

## **Joint Board Meeting Agenda**

- Discussion and Possible Action
- 8. Longfellow Settlement/Fore River Bridge Update
  - Discussion and Possible Action
- 9. NAGE Collective Bargaining Agreement
  - Discussion and Possible Action
- 10. Draft Pedestrian Plan Update
- 11. Appointment of a Vice Chair of the Board

### **E. JOINT BOARD PRESENTATIONS AND ACTIONS**

#### ***Start of the MassDOT and FMCB Joint Meeting***

- 12. Report from the Fiscal and Management Control Board
- 13. South Coast Rail (SCR) Update
  - Discussion and Possible Action
- 14. Commuter Rail Vision Update
- 15. Allston Multi-Modal Update

#### ***MassDOT Board Meeting Adjourns***

***2:00 p.m. Start of Public Comment on Fiscal & Management Control Board items (items 16-19 on this agenda only)***

### **F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS (#142)**

- 16. Report from the General Manager
- 17. FMCB Public Schedule
- 18. Red/Blue Line Connector
- 19. Chelsea Transit Options

### **G. EXECUTIVE SESSION**

- 20. Discussion of strategy related to related to real estate, collective bargaining and litigation

**\*MassDOT written submissions** include: 1) Report of the Aeronautics Administrator and 2) State Bicycle Plan Update

**\*FMCB Written submissions** include: 1) Green Line Extension Update and 2) Focus40 Update